

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011199

FILED
Apr 24, 2011
Secretary of State

Entity Name: BROKEN SWORD PUBLICATIONS, LLC

Current Principal Place of Business:

1004 ARBOR TRAILS CT.
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

554 CASA SEVILLA AVE
ST. AUGUSTINE, FL 32092 US

Current Mailing Address:

1004 ARBOR TRAILS CT.
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

554 CASA SEVILLA AVE
ST. AUGUSTINE, FL 32092 US

FEI Number: 26-4174032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, SANTINO J
1004 ARBOR TRAILS CT.
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

RIVERA, SANTINO J
554 CASA SEVILLA AVE
ST. AUGUSTINE, FL 32092 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SANTINO J. RIVERA

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIVERA, SANTINO J
Address: 554 CASA SEVILLA AVE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SANTINO J. RIVERA

MGR

04/24/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date